



Coastal Protection & Restoration Authority Finance Corporation Meeting
Wednesday, May 21, 2014
Griffon Room
LaSalle Building
617 North Third Street
Baton Rouge, LA 70802
2:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Election of Officers**
- IV. Approval of Agenda**
- V. Approval of Minutes**
- VI. Public Comment Period**
- VII. Approval of Legal and Financial Support Services CEA between CPRAFC and Treasury, DOA, CPRA and AG Offices- *Rick McGimsey***
- VIII. Overview of Phase I and II GOMESA- *Chip Kline, Governor's Office***
- IX. GOMESA Phase II Regulations Update- *Karen Osborne, DOI***
- X. Adjourn**